The Heathman Lodge

7801 Northeast Greenwood Drive, Vancouver, WA 98662  
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Phone 1-800-745-6370 Passcode : 774294

**Friday, January 24**

12:00pm Welcome, Introductions & Buffet Lunch All

* Icebreaker Patty H

1:00pm Call to Order

* December 2013 Minutes Sallie
* State Council Updates State Directors

*(Nancy, Deborah, Ruth)*

1:45pm MAC Update (calling in) Deb Horne

2:00pm SHRM Update Dianna

2:30pm 2014 NHRMA Conference Report Co-Chairs/Laurie

*(Kalee Quanz & Conference Solutions)*

3:00pm **\*\*\* BREAK \*\*\*\***

3:15pm General Business

* HR Academies Debbie
* HR Academy RFT/Contract drafts Lisa/All
* 2013 Financials (P&L’s) & Budget 2014 Patty B
* 2014 Conference Leadership Session Patty H
* 2014 Conference Evaluations Laurie
* Communications & Newsletter Dayna

5:00pm Adjourn (Room Check-In, Freshen Up, Etc.)

\*\*\*Bring your old t-shirt to dinner or wear it to dinner\*\*\*

**5:30pm – 6:25pm Reconvene for Dinner**

**6:30pm – 9:00pm Event (includes wine, beer) – Bring your t-shirt!**

**Saturday, January 25**

8:00am Buffet Breakfast All

8:30am General Business

Position Descriptions Lisa/Laurie

2016/2017 Conference Bids Laurie

9:15am Google Docs! Lisa D

* Review “Organizational” structure/options
* Titling, adding dates, where to put items
* *“Tour” & Explore Current Content*

9:40am General Business / Director Reports continued...

* + - Travel Guidelines/Reimbursements Patty B
    - Awards & Recognition Kelly
    - College Relations Jenn
    - SHRM Foundation Lisa D

10:15am **\*\*\* BREAK \*\*\*\***

10:30am NHRMA – the year ahead

* Term Limits Laurie/Lisa S/Patty H
* 2014 Roster Lisa S/Patty H
* Controlling Calendar/e-blasts Lisa S

**12:15pm \*\*\* ADJOURN, CHECKOUT & LUNCH @ 12:30 \*\*\*\***

**2014 NHRMA Board Meeting Schedule**

*(All via phone \* noon – 2pm\* except September 28 “in person”)*

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| * February 27 * April 3 * June 5 | * August 7 * September 28 (In person – Spokane) * December 4 |